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## RESOLUTION

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### ACCEPTING A GIFT TO THE CITY FROM BALL CORPORATION – HAWAII PLANT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated May 4, 2020, approved by the Managing Director, the Director of Honolulu Emergency Services Department, has submitted a request to the Council for acceptance of a gift to the city from Ball Corporation – Hawaii Plant of \$10,000 for lunch for the department with the remaining funds will be used for supplies/equipment needed to provide services to the public, and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of \$10,000 from Ball Corporation – Hawaii Plant that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 20-117

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**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Honolulu Emergency Services Department and Mr. Jeff Matthijssen, Ball Corporation – Hawaii Plant, 91-320 Komohana Street, Kapolei, Hawaii 96707.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

**MAY 11 2020**

Honolulu, Hawaii

Councilmembers



## CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Ball Corporation - Hawaii Plant
DONOR'S ADDRESS	91-320 Komohana St. Kapolei, HI 96707
DONOR'S TELEPHONE	(808) 682-1262
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>The employees of Ball Corporation, Hawaii Plant would like to thank the entire Honolulu Emergency Medical Services department with a lunch of their choice to be ordered from a local small business restaurant in their area that they can support during this time. The remaining funds to be used to purchase equipment/supplies needed to provide care/services to the public.</p>	
TOTAL <del>\$0.00</del> \$10,000.00	
SIGNATURE: <i>Jeff Matthijssen</i>	DATE: 4/30/2020
PRINT NAME: Jeff Matthijssen	TITLE: Plant Mgr.

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

RESOLUTION 20-117

Introduced: 05/11/20 By: IKAIKA ANDERSON – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM BALL CORPORATION – HAWAII PLANT.

Voting Legend: \* = Aye w/Reservations

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05/20/20	COUNCIL	RESOLUTION 20-117 WAS ADOPTED.
		9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEM. TAKAHASHI, CITY CLERK

  
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IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER